

THE REGIONAL MUNICIPALITY OF NIAGARA

CL 10-2004

COUNCIL AGENDA

Thursday, May 20, 2004
6:30 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order
2. Closed Committee of the Whole

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 10-2004
3. Invocation 7:00 p.m.
4. Singing of 'O Canada'
5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest
6. Chair's Reports, Announcements, Remarks
7. Adoption of Minutes

Report CL 9-2004
Thursday, May 6, 2004
8. Correspondence, Petitions (CA 46-2004)
9. Resolutions from Other Municipalities
10. Presentations

Regional Chairman Partington
Dr. Doug Munkley, Medical Director
Niagara Base Hospital
Regional Councillor Bruce Timms
Chair, Public Health Services Committee
Re: Niagara Region EMS Awards

10. Presentations (continued)

Ken Thompson, O.P.W.A. Chapter President
**Re: APWA "Top Ten" Award to Ian Neville &
Public Works Week Award/Bruce Brunton Award**

Cathy Mous
Niagara North Federation of Agriculture
Re: Objectives of The Federation (FCM)

Councillor David Eke
**Re: Presentation to Regional Chairman Partington
Municipal Partnership Program**

Ron Bridges, Citizens for a Smart Growth Hospital
Martha Husain, St. Catharines
Kim Stasiak, Niagara Healthcare Advocates &
Niagara Chapter of the Council of Canadians
**Re: Report PS 9-2004, May 12, 2004
Official Plan Amendment No. 21
Co-location Health Complex
Fourth Avenue & First Street
City of St. Catharines**

11. Boards, Commissions, Agencies

Rudi Kroeker, Chairman
Niagara Economic and Tourism Corporation
Re: Introduction of Peter Gedge, Chief Executive Officer

Councillor David Eke, Chair
Lora Beckwith, General Manager
Niagara Regional Housing
**Re: Report NRH 01-2004, May 20, 2004
Niagara Regional Housing Quarterly Report
January 1, 2004 – March 31, 2004**

12. Committee Reports (CA 48-2004)

13. Chief Administrative Officer's Report

14. Motions

15. Notices of Motion

16. Other Business

17. By-laws (CA 49-2004)

18. Adjournment

Pam Gilroy
Acting Regional Clerk

9. Correspondence

C6256 A Member Communication from (AMO) Association of Municipalities of Ontario (May 6, 2004) respecting the introduction of Bill 60, the *Ontario Heritage Amendment Act*, by The Minister of Culture, the Honourable Madeleine Meilleur.

Recommended Action:
--Receive.

C6257 A Member Communication from (AMO) Association of Municipalities of Ontario (May 6, 2004) respecting three orders of government signing Letters of Intent related to investment in infrastructure – *A Partnership in Support of Municipal, Rural Infrastructure*.

Recommended Action:
--Receive.

C6258 Peter Partington, Regional Chairman (May 11, 2004) respecting Resolutions from other Municipalities.

The Corporation of Loyalist Township (April 26, 2004) resolution requesting the Ministry of the Environment and the Province of Ontario to provide financial and/or legislated relief to smaller municipalities facing increased costs for water and sewer services.

The Corporation of the Township of Alfred and Plantagenet (April 19, 2004) resolution suggesting the possibility of proceeding with an enumeration in every municipal election year by (MPAC) Municipal Property Assessment Corporation in order to improve the accuracy of the preliminary list.

Recommended Action:
--Receive.

C6259 Note of thanks from Regional Councillor Debbie Zimmerman, former Regional Chair, for the evening of recognition and gift bestowed on her for her years of service as Regional Chair.

Recommended Action:
--Receive.

- C6260 Jean Grandoni, Niagara Falls, (May 11, 2004) respecting Official Plan and Zoning By-Law Amendment Application, West Side of Garner Road, North of Lundy's Lane, City of Niagara Falls and the proposed Fernwood Development.
(Site Assessment Form under Separate Cover)
- Recommended Action:
--Receive.
- C6261 Memorandum from David J. Payne, P.Eng., Director, Waste Management Services (May 12, 2004) respecting Niagara Region – Tuy Hoa, Viet Nam, Municipal Partnership Program which provides an update on the partnership program.
(Please see Presentations)
- Recommended Action:
--Receive.
- C6262 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 10, 2004) respecting the Annual Report of the NRPS for the year 2003.
- Recommended Action:
--Receive.
- C6263 Dean Iorfida, Clerk, City of Niagara Falls (May 7, 2004) respecting their resolution for Regional Council to amend the Region's By-law #22-2002 to allow all licensed establishments the choice to be smoking or completely, smoke-free.
- Recommended Action:
--Receive and refer to Public Health Committee.
- C6264 Gord Harry, Chairman, Niagara Peninsula Conservation Authority (May 10, 2004) respecting Niagara Escarpment Land Acquisition Program and continued funding support from the Province.
- Recommended Action:
--Receive and support.

12. Committee Reports

CORPORATE AND FINANCIAL SERVICES COMMITTEE

Report CFS 12-2004, Wednesday, May 12, 2004

COMMUNITY SERVICES COMMITTEE

Report CSC 8-2004, Monday, May 10, 2004

HUMAN RESOURCES COMMITTEE

HR 4-2004, Tuesday, May 11, 2004

PLANNING SERVICES COMMITTEE

Report PS 9-2004, Wednesday, May 12,, 2004

PUBLIC HEALTH SERVICES COMMITTEE

Report PHSC 9-2004, Monday, May 10, 2004

PUBLIC WORKS AND UTILITIES COMMITTEE

Report PW 12-2004, Tuesday, May 11, 2004

17. By-Laws

Bill 65

A by-law to set tax ratios and tax rate reductions for prescribed Property Subclasses for Regional purposes and area Municipal purposes.

Bill 66

A by-law to set and levy the rates of taxation for Regional General and Special purposes for the year 2004.

Bill 67

A by-law to establish part of Township Lot 246, in the City of Welland as part of Regional Road No. 41 (Woodlawn Road)

Bill 68

A by-law to adopt, ratify and confirm the actions of the Regional Council at its meeting held on the 20th Day of May, 2004.